

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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(W):[www.llfltd.com](http://www.llfltd.com)

To,

To,

BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai-400001

Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

**Sub: Submission of Compliances as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are hereby submitting the Certificate under Regulation 40(9) of the SEBI (LODR), Regulations 2015 for year ended 31<sup>st</sup> March, 2022 issued by M/s. **V Kumar & Associates**, New Delhi.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

**For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**



Signature:

**AMI JINEN SHAH**  
Whole-Time Director  
DIN: 06792048

Place: Delhi

Date: 08.04.2022



# V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** maintained by **Purva Shareregistry (India) Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.**

- A) Share Certificate relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers has been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 08-04-2022

Place: New Delhi

For V Kumar & Associates  
Company Secretaries

(CS. Vivek Kumar)

Prop.

FCS No: - 8976

CP No: - 10438

UDIN: F008976D000041349